

**DRAFT Robinson Trustee Meeting Meeting Minutes**

Mon. May 9, 2022

DTC Offices 3:30PM

Virtual Link: [RTF Meeting Link 5-9-22](#)

In Attendance: William Perkins, Deb Merrill, Jamie Sirois, Kate Miller, Leslie Haslam, Gwen English

Attending via Zoom: Jane McCaffery

Meeting called to order at 3:34.

1. Approval of Minutes- [RTF April 20, 2022 Draft Minutes](#)

- i) Leslie Haslam motions to accept the minutes as written; Deb Merrill seconded minutes.

Roll Call Vote: William Perkins - aye, Kate Miller - aye, Gwen English - aye, Leslie Haslam - aye, Deb Merrill - aye, and Jane McCaffery - aye, Jamie Sirois - aye.

2. Treasurer's Report -

- i) Account Balances as of 4/29:

Checking Account - \$56,455.66

Income & Interest YTD - \$24,468.44

Investment Account - \$2,380,328.72

Net Gain/Loss Total received year to date: \$517.20

Withdrawal from checking & deposit into investment account: \$20,711.59

Raymond James Fee - \$5,450.66 (this statement) & \$10,924.47 (year to date)

We are going to table the discussion for the withdrawal (\$20,711.59)

- ii) Update on scholar correspondence from NS

- 1) Graduated a year early; requested last amount of scholarship for summer internship

- iii) Our current yearly commitment for scholarship monies is \$37,750 to existing students; we have \$17,250 for next year; or \$8,625 per semester

- 1) Fall Commitment would be 29,500

- 2) Spring Commitment would be 25,500

- iv) Kate Miller moves to allocate for \$17,250 for scholarships for next year; Jamie Sirois seconds.

Roll Call Vote: William Perkins - aye, Kate Miller - aye, Gwen English - aye, Leslie Haslam - aye, Deb Merrill - aye, and Jane McCaffery - aye, Jamie Sirois - aye.

Under 91-A:3 Roman IIc: Kate Miller makes a motion that we enter into non-public session because we will be discussing matters which would likely affect, adversely the reputation of any person, other than a member of the public, because we are looking at financial information of applicants. Leslie Haslam seconded the motion.

- v) Roll Call Vote: William Perkins - aye, Kate Miller - aye, Gwen English - aye, Leslie Haslam - aye, Deb Merrill - aye, and Jane McCaffery - aye, Jamie Sirois - aye.

Entered Non-Public Session at 4:13

### 3. Selection of RTF Scholars- Non-Public

Rejoined Public Session at 5:30 PM

Kate Miller moves that we indefinitely seal the minutes of the non-public session as divulgence of the information likely would adversely affect the reputation of any person discussed, because we are looking at financial information of the applicants. Jamie Sirois seconded the motion.

- vi) Roll Call Vote: William Perkins - aye, Kate Miller - aye, Gwen English - aye, Leslie Haslam - aye, Deb Merrill - aye, and Jane McCaffery - aye, Jamie Sirois - aye.

### 4. Updates:

- Trees
  - School District is going to pay for the trees that were planted, especially one near Robinson Seminary Garden
  - Plaque - verbiage shared with Gwen.
- End of Year Scholar Get Together
  - June 21st @ 3:30 PM for set-up; 4:00 start time
  - Jamie will bring tents and tables
  - Leslie will bring chairs
  - Jane - paper supplies & veggies
  - Deb - chocolate chip cookies; folding chairs; Deb will make invitation
  - Kate - pizza
  - Gwen - beverages

### 4. Other:

- EHS Scholarship Award Assembly (Auditorium) - 6:00PM, June 7, 2022 (Jamie & Gwen to present)
- SST - May 26, 2022 - Jamie & Gwen to present at EHS GYM -
- Pins & Letters - Deb Merrill will get pins from Exeter Jeweler

### 5. Set Next Meeting Date

September 21, 2022 @ 3:30 PM

### 6. Adjourn

Jamie Sirois motions to adjourn the meeting; Leslie Haslam seconded the motion.

Roll Call Vote: William Perkins - aye, Kate Miller - aye, Gwen English - aye, Leslie Haslam - aye, Deb Merrill - aye, and Jane McCaffery - aye, Jamie Sirois - aye.

Meeting adjourned at 6:21 PM